



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

May 18, 2016

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor James Roberson, Mayor Pro Tem Mike Chalk, Councilors Pete Mangum, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: No one.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Administrative Services Director; Whitney Ledford, Town Clerk; Brian Bowman, Communications Director; Lawrence Capps, Police Chief; Chris Hills, Development Services Director; Jennifer Currin, Senior Planner Current; Tim Guffey, Fire Chief; Tina Cheek, Parks, Recreation, and Cultural Programs Director; Kim Kenny, Finance Officer; Megan Thornton, Parks and Recreation Program Supervisor; Tracy Solomon, Police Captain; Erin Carden, Police Administrative Division Manager; Justin Guthrie, Police Sergeant; Reed Alexander, Operations Supervisor; Robbie Worrell, Public Works Director; Travis Price, Police Officer; Mike Gray, Police Officer; Larry Johnson, Crew Leader; Joseph Phillips, Police Sergeant; Barrington Simpson, Police Officer; Jason Eubanks, Grounds Maintenance Supervisor; Steve Blair, Crew Leader; Darren Lloyd Maintenance Worker II; John Stover, Maintenance Worker II.

Meeting called to order by Mayor Roberson at 7:00 p.m.

WELCOME

Welcome by Mayor Roberson.

INVOCATION

Invocation by Mayor Roberson.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Swan to adopt the agenda. Motion seconded by Councilor Tripp and carried unanimously.

ITEM II. APPROVAL OF MINUTES

...Motion by Councilor Swan to approve the minutes from May 2, 2016. Motion seconded by Councilor Young and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Accreditation Program Recognition

Police Chief Lawrence Capps recognized Erin Carden, the Police Department's Administrative Division Manager, for her work on the CALEA Accreditation project. Chief Capps also acknowledged the week of May 15th – 21st 2016 as National Police Memorial Week and wished to make known the hard work of those behind the scenes that enables the Police Department to function successfully.

B. Introduction of Public Works Director

Development Services Director Chris Hills introduced Robbie Worrell as the Town's new Public Works Director.

C. National Public Works Week Proclamation

Mr. Hills recognized the Public Works Department for their hard work and determination while highlighting the impact they have on the Knightdale community.

Mayor Roberson proclaimed the week of May 15th – May 21st as Public Works Week in the Town of Knightdale.

D. Mayor's Business Listening Tour Update

Mr. Hills gave an update on the Mayor's Business Listening Tour, highlighting the recent visits to the Hargrove family property and Wake Stone Corporation. Mr. Hills also noted that the tour will be visiting J. Mettrey Commercial Properties and The Sports Page in early June.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public

No one at this time.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

A. Letter of Support – City of Raleigh Jordan Lake Withdrawal Allocation
...Approve the Letter of Support.

B. Budget Amendment 2016 10

...Adopt Budget Amendment 2016 10.

C. Waste Industries Contract

...Approve amendment to Solid Waste and Recycling Agreement with Waste Industries effective July 1, 2016 through June 30, 2019.

...Motion by Mayor Pro Tem Chalk to approve the Consent Agenda. Motion seconded by Councilor Young and carried unanimously.

ITEM VI. PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

ZMA-1-16 StoneRiver Subdivision Rezoning

Senior Planner Jennifer Currin gave an update on the StoneRiver rezoning request, noted several voluntary conditions that have been clarified, and reviewed the Land Use Review Board recommendation; all of which are outlined in the staff report. Ms. Currin also noted that the developers have given a verbal agreement to have a seismograph on site should there be any blasting. Ms. Currin answered questions and recommended Council adopt statement of plan consistency and reasonableness of action, approve ZMA-1-16, StoneRiver Planned Residential Development, and approve ORD #16-05-18-001.

...Motion by Councilor Young to adopt statement of plan consistency and reasonableness of action; approve ZMA-1-16, StoneRiver Residential Development; and adopt ORD #16-05-18-001. Motion seconded by Councilor Tripp and carried unanimously.

ITEM X. NEW BUSINESS

Upcoming Events

Public Information Officer Brian Bowman updated Council on the May and June events happening in Knightdale.

Councilor Tripp inquired about a possible rain date for the Psyched About Bikes event.

Parks, Recreation, and Cultural Programs Director Tina Cheek stated that there is a rain date scheduled in June if necessary.

ITEM XI. OTHER BUSINESS
None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Tripp noted discussion of the Mingo Creek Green Way and the likelihood of adding a Trail Head on the substation site located at the railroad tracks on Hodge Road. The committee also worked on the Capital Improvement Plan, discussed street resurfacing, updating the citizen survey for street conditions, and plan on rolling over Powell Bill money from this fiscal year to next.

B. Finance

Councilor Mangum explained that the committee has analyzed the last departmental request and will be moving forward as scheduled. The proposed budget will be presented to Council by June 1, 2016, advertising will begin June 8, 2016, and the public hearing will be scheduled for June 15, 2016.

C. Public Safety

Councilor Young stated that this committee will meet a month from now on Wednesday, June 15, 2016.

D. Nominating

No report.

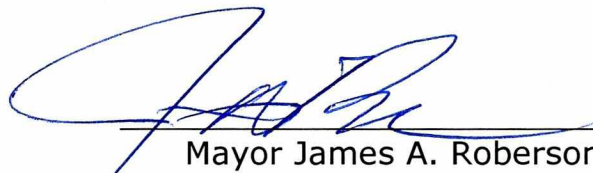
E. Liaison Reports

No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS
None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Young to adjourn at 7:41 p.m. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.


Town Clerk Whitney A. Ledford
Mayor James A. Roberson